

INSTITUTE OF CHEMICAL TECHNOLOGY

Category I Deemed To Be University by MHRD/UGC (2018)
First Elite Status and Centre of Excellence - Government of Maharashtra (2012)
A⁺⁺ Grade by NAAC (CGPA 3.77)

TEQIP Phase III funded
Matunga, Mumbai 400 019

ICT, Mumbai

ICT-IOC Odisha, Bhubaneswar

ICT Marathwada, Jalna

Minutes of 32nd meeting of the Board of Management through circulation of the agenda

The 32nd meeting of the Board of Governors of the Institute was held through the circulation of agenda on 24th May, 2024. Only one item was circulated by email to all the Board Members as the matter of sending the recommendation for the appointment of Chancellor was to be taken on priority due to the fourth coming end of tenure of the incumbent Chancellor Hon'ble Dr. R.A. Mashelkar on 22nd June, 2024.

Agenda Item – 1

Recommendation for the appointment of New Chancellor

Following email along with referred Government Resolutions were circulated to all the Board Members on 24th May, 2024 by the Member secretary of the Board.

References:

1. Status of the Institute approved by Government Vide GR no. DHORAN/2013/(135/13)/ TE-2, dated 9th April, 2014
2. Government Resolution No. Sankiran- 1111/(119/15)/ TE- 2, dated 13th July,2015
3. Government Resolution No. Sankiran- 1111/(134/19)/ TE- 2, dated 25th July,2019

Please see the above referred Government Resolution and Institute Statues.

Institute of Chemical Technology, Mumbai is a category – I state owned Deemed-to-be University established under section-3 of UGC Act 1956 with Hon'ble Chancellor Dr. R. A. Mashelkar appointed as the Chancellor as provided under Clause 10 of the Statues approved by the Government of Maharashtra and as referred in reference -1 above which reads as follows:

“The Chancellor Shall be an eminent academician or scientist/ engineer of international repute having a fellowship of atleast two academies in India or aboard, having earned a great reputation as a scholar and researcher of an international repute, measured by appropriate academic standards and parameters including civilian owners. Alternatively, S/he should be an Industrialist of International repute. The Chancellor shall be appointed by the Government of Maharashtra in consultation with the outgoing Chancellor and Board of Governors and the term of the appointment shall be five calendar years.”

Accordingly, the first Chancellor for the Institute was appointed vide Government Resolution in Reference No. 2 and was continued for the further period of five years w.e.f. 22.06.2014 vide Government Resolution in Reference 3. Thus the current tenure of the Chancellor is coming to an end on 21.06.2024.

The review meeting with ICT was conducted by the Hon'ble Principal Secretary, Higher and Technical Education Department (HTE), Mantralaya, Mumbai -32, on May 20, 2024. During this meeting the Hon'ble

Principal Secretary (THE), has suggested that the nominations may be sent with consent of existing Chancellor along with Board of Governor members for appointment of Next Chancellor.

Further, Hon'ble Vice Chancellor has taken the oral consent from the Hon'ble Dr. R. A. Mashelkar and Padmabhushan Professor J. B. Joshi, former Director of UICT for their willingness of the next five years tenure to work as a Chancellor of the ICT.

Hence, distinguished members of the BOG are kindly requested to give their consent through email on or before May 29, 2024 to submit these two names sequentially to the Government for necessary action.

The Copy of the above email is attached herewith.

Out of 12 Board Members, Following 9 Board Members have responded supporting the nomination of Padmabhushan Professor J. B. Joshi as recommended by the outgoing Chancellor vide his email dated 24th May, 2024.

1. Professor A.B. Pandit, Vice-Chancellor Chairman
2. Smt. Sandra Shroff, Vice President, United Phosphorous Ltd.
3. Shri Nitin Deshmukh, CEO-Private Equity, Kotak Investment Advisors Ltd.
4. Shri J.R. Shah, Director, Jayvee Organics & Polymers Pvt. Ltd.
5. Shri M.B. Parekh, Chairman and Managing Director, Pidilite Industries Ltd.
6. Dr. Abhay Jere, Chief Innovation Officer, MHRD's Innovation Cell
7. Professor Manoj Kumar Tiwari, Director, National Institute of Industrial Engineering (NITIE)
8. Shri U. Shekhar, Chairman, Galaxy Surfactants Ltd.
9. Professor R.V. Adivarekar, Dean (HRD)

Following three members have not responded to the agenda Item.

1. Shri Vikas Chandra Rastogi, Secretary, Higher and Technical Education, Government of Maharashtra
2. Professor Padma Devarajan, Dean (RI)
3. Professor V.G. Gaikar, Department of Chemical Engineering as Sr. Most Professor of the

The copies of the emails of Hon'ble Chancellor and other Board Members supporting the recommendation of Padmabhushan Professor J. B. Joshi for the appointment as the next Chancellor of the Institute are attached herewith.

The recommendation of Padmabhushan Professor J. B. Joshi is accordingly resolved by majority.

Professor B.F. Jogi
Registrar
Member Secretary

